

AGENDA
Montgomery County Board of Commissioners
Adult Literacy Center
251 S. Richardson St., Conference Room
Mount Vernon, Georgia
Monday, December 12, 2022, 5:30 PM

Call to Order

- Invocation
- Pledge of Allegiance

Members Present

Leland Adams
Chad Kenney
Ginger Morris
Clarence Thomas
Tim Williamson

Approval of Agenda Approved unanimously

Approval of Minutes

Appearances

- Chamber of Commerce

Reports

- Recreation
- EMS
- EMA / Rural Fire / Code Enforcement
- County Works
- Financial Reports

Consent Agenda Approved unanimously

- Renewal of the County's Worker's Compensation with ACCG – GSIWCF in the amount of \$53,405
- Preliminary Engineering Cost Reimbursement Agreement with Heart of Georgia Railroad in the amount of \$8,675 to preform engineering review of improvements for a railroad crossing near the proposed EMS building site
- Renewal of Emergency Medical Services Agreement with the Toombs County Board of Commissioners in the amount of \$236,903.47
- Approve the 2023 Holiday Schedule
- Approve the 2023 Regular Meeting and Work Session Schedule

Old Business

New Business

- Adoption of Resolution No. 22-12-01 to appoint a member to the Montgomery County Development Authority to represent District 1, the Mount Vernon Militia District, for a five-year term Approved unanimously

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Adoption of Resolution No. 22-12-02 for the appointment of the Third Member to the Heart of Georgia Altamaha Regional Commission for a one-year term **Approved unanimously**

Adoption of Resolution No. 22-12-03 for the appointment of a health care professional, with a concern for the provision of medical services in the county, to the Montgomery County Board of Health to complete the unexpired term of Mildred Tuck **Approved unanimously**

Adoption of Resolution No. 22-12-04 for the appointment of a board member, that serves as a representative of the county's consumers of health services, to the Montgomery County Board of Health **Approved unanimously**

Adoption of Resolution No. 22-12-05 for a USDA Rural Development Grant for Community Facilities Grant to purchase a John Deere 6135E Cab Tractor with a grant amount of \$27,400 **Approved unanimously**

Adoption of Resolution No. 22-12-06 for a USDA Rural Development Loan to finance a new John Deere 6135E Cab Tractor with a loan amount of \$50,900 **Approved unanimously**

Adoption of Resolution No. 22-12-07 to authorize the Montgomery County Health Department to charge an administrative a review fee and inspection fee on mobile food service establishments requesting authorization to operate **Approved unanimously**

First adoption of Resolution No. 23-01-01 to amend Section 18-7, Provisions For Specific Nuisances, Paragraph (a), *Animals*, of Chapter 18, Nuisances, of the Code of Montgomery County, Georgia **Approved unanimously**

Approve a request from Samuel Baker to rename a road segment of Bob Sharpe Road as Baker Road pending any objections from residents that reside along the road **Approved unanimously**

Award bid and contract to C. Merrill Construction, LLC of Statesboro, Georgia in the amount \$1.2 million for additions and modifications to the Sheriff's Office building and authorize the Chairman to sign the contract **Approved unanimously**

Approve transferring \$400,000 from the General Fund to the County's Capital Project Fund to fund Public Safety building projects **Approved unanimously**

Executive Session

Public Comments

Adjournment